



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, December 6, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 8:48 p.m. starting with roll call. Aldermen present: Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: John Ekes

Also present: City Administrator Carina Walters, Treasurer and Budget Officer Steve DeQuaker, Director of Administrative Services Megan Watkins, City Attorney John Bjelajac, Police Chief Mark Anderson, Fire Chief Alan Babe, DPW Director James Bergles, and Building Inspector Gregory Guidry.

Student Representatives - Present: Gabriel King, Ryan Werner. Excused: None

2. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce Representative and Rescue Squad Representative

There were none.

5. Approval of the November 1, 2016 Common Council Minutes

A motion was made by Alderman Bauman with a second by Alderman Preusker to approve the amended Council Minutes from November 1, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Jim Bergles gave a brief update from the snow fall on Sunday, December 4th and reminded everyone about the public informational meeting regarding the Jefferson Street Bridge project.

Alderman Bauman commended Alderman Dawidziak on her work with the Christmas parade, as well as Bergles for his role as the Gingerbread Man.

Megan Watkins reminded everyone of the upcoming first annual Ice Festival scheduled for Saturday, December 17 beginning at 9 a.m. and encouraged all to attend.

8. Reports 1-11

A motion was made by Alderman Johnson with a second by Alderman Preusker approve Reports 1-11. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Grandi with a second by Alderman Dawidziak to approve vouchers, pre-pays and reimbursements in the amount of \$470,668.78.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None. Motion carried 7-0.

10. Licenses and Permits

A motion was made by Alderman Dawidziak with a second by Alderman Johnson to approve licenses and permits as presented. With all in favor the motion carried.

11. Appointments and Nominations

There were none

12. Public Hearings

- A.** At 8:55 p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding the proposed 2017 Annual Budget.

There were no comments. A motion was made by Alderman Dawidziak with a second by Alderman Vos to close the hearing. With all in favor, Mayor Hefty closed the public hearing 8:56 p.m.

- B.** At 8:56 p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding the following amendments to the Municipal Code of the City of Burlington: Amending Ch. 115, "Building Construction" to amend references to State of Wisconsin agencies and codes; repealing Ch. 142-2 "Electrical License" in its entirety; amending Ch. 243, "Plumbing" to amend references to State of Wisconsin agencies and codes; amending Ch. 315-27, "B-2 Central Business District" creating trash dumpster and garbage receptacle requirements; and repealing and recreating Ch. 315-51, "Fences".

There were no comments. A motion was made by Alderman Grandi with a second by Alderman Dawidziak to close the hearing. With all in favor, Mayor Hefty closed the public hearing 8:58 p.m.

- C.** At 8:58 p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding the following amendments to the Municipal Code of the City of Burlington: Amending Ch. 57, "Officers and Employees".

There were no comments. A motion was made by Alderman Vos with a second by Alderman Preusker to close the hearing. With all in favor, Mayor Hefty closed the public hearing 8:59 p.m.

13. Resolutions

- A. Resolution 4809(28) to consider approving an Employee Compensation and Classification Plan.

A motion was made by Alderman Schultz with a second by Alderman Johnson to approve Resolution 4809(28) as presented.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None. Motion carried 7-0.

- B. Resolution 4810(29) to consider approving the 2017 Annual Budget.

A motion was made by Alderman Preusker with a second by Alderman Vos to approve Resolution 4810(29) as presented.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None. Motion carried 7-0.

14. Ordinances

There were none.

15. Motions

There were none.

16. Adjourn Into Closed Session

1. Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
2. Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - To discuss police and fire collective bargaining negotiations strategy, pursuant to Wis. Stat. 19.85(1)(c),(e)
 - To discuss a title change and compensation for Treasurer/Budget Officer Steve DeQuaker
 - To discuss the City Administrator annual review and compensation

A motion was made by Alderman Bauman with a second by Alderman Grandi to adjourn into closed session.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None. Motion carried 7-0. Meeting adjourned into Closed Session at 9:01 p.m.

17. Reconvene Into Open Session

1. To discuss and take action regarding tentative agreement with fire union regarding collective bargaining negotiations.
2. Consideration and possible action on recommendations on matters discussed in Closed Session by the City Council.

A motion was made by Alderman Johnson with a second by Alderman Preusker to Reconvene into Open Session. With all in favor, the meeting was reconvened into Open Session at 10:31 p.m.

1. A motion was made by Alderman Vos with a second by Alderman Preusker to approve the City Administrator's annual review and increase the annual salary to \$127,000.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None.
Motion carried 7-0

2. A motion was made by Alderman Johnson with a second by Alderman Dawidziak to approve a title change and promotion from Treasurer/Budget Officer to Finance Director.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None.
Motion carried 7-0

3. A motion was made by Alderman Vos with a second from Alderman Preusker to approve the Fire Collective Bargaining Negotiations Strategy pursuant to Wis. Stats 19.85(1)(e)

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None.
Motion carried 7-0

18. Adjourn

A motion was made by Johnson with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 10:37 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington